



Sunshine Act Meetings; Audit Committee Meeting

TIME AND DATE: 4:00 p.m., Thursday, March 16, 2023.

PLACE: 1255 Union Street, NE, Fifth Floor, Washington, DC 20002.

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Audit Committee Meeting.

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

Agenda:

- I. Call to Order
Open Session – Discussion Items – Part I
- II. FY22 External Audit - BDO
Open Session – Action Items – Part I
- III. Sunshine Act Approval of Executive (Closed) Session
Executive (Closed) Session
- IV. Executive Session with External Auditors - BDO
- V. Executive Session with Chief Audit Executive
Open Session – Action Items – Part II
- VI. Approval of FY22 External Audit
- VII. Professional Services & Vendor Contracts \$20k and Under
- VIII. Housing Stability Counseling Program (HSCP) Grant Awards
- IX. Internal Audit Status Reports
 - a. Internal Audit Reports Awaiting Management's Response
 - AP/ACH FY22
 - b. Internal Audit Performance Scorecard
 - c. Implementation of Internal Audit Recommendations
 - d. Officers' Report as of 2.6.2023
 - e. Dependent on Other IT Project Management (IAM)

X. Internal Audit Charter

XI. Adjournment

CONTACT PERSON FOR MORE INFORMATION: Lakeyia Thompson, Special Assistant, (202) 524-9940; Lthompson@nw.org.

Lakeyia Thompson,
Special Assistant.

Billing Code: 7570-02

[FR Doc. 2023-05185 Filed: 3/9/2023 11:15 am; Publication Date: 3/13/2023]